

**58th MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Thursday, July 15, 2004
12:30 p.m.**

AGENDA

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
 - Data Systems and Analysis
 - Health Resources
 - Performance and Benefits
- 3. FINAL ACTION: COMAR 31.11.06** - Comprehensive Standard Health Benefit Plan
(Changes to CSHBP to Allow a Health Savings Account-Compatible High Deductible Health Plan)
- 4. FINAL ACTION: COMAR 10.24.03** – Maryland Long Term Care Survey
- 5. INSTITUTIONAL REVIEW BOARD:** Appointment of Carol Richardson
- 6. CERTIFICATE OF NEED:**
 - **Exceptions Hearing** – Reviewer’s Recommended Decision on the Petition of Shady Grove Adventist Hospital and Washington Adventist Hospital for Acceptance of Letter of Intent for Partial Relocation of an Existing Cardiac Surgery and Percutaneous Coronary Intervention Program
 - **ACTION:** Gladys Spellman Specialty Hospital and Nursing Center – Addition of 15 Chronic Care Hospital Beds, Docket No. 03-16-2127
 - **ACTION:** Carroll County Hospital Center Modification, Docket No. 01-06-2079
- 7. PRESENTATION:** Annual Review of the Comprehensive Standard Health Benefit Plan and Proposed Benefit Changes, Mercer Consulting
- 8. PRESENTATION:** Spotlight on Prescription Drugs
- 9. PRESENTATION:** *Maryland Hospital Obstetric Services: Trends and 2008 Utilization Forecast*

10. **PRESENTATION:** *Annual Report on Licensed Acute Hospital Bed Capacity – Fiscal Year 2005*
11. **HEARING AND MEETING SCHEDULE**